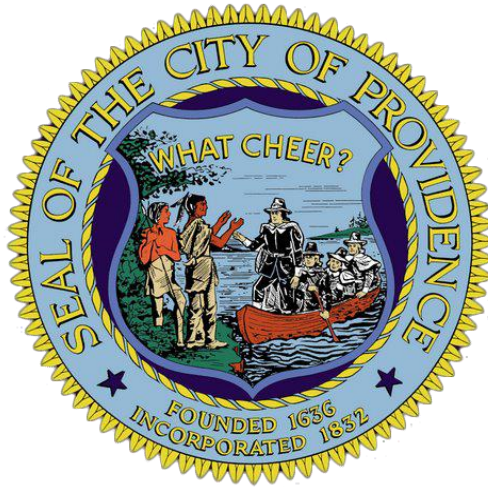


***CITY OF PROVIDENCE
RHODE ISLAND***



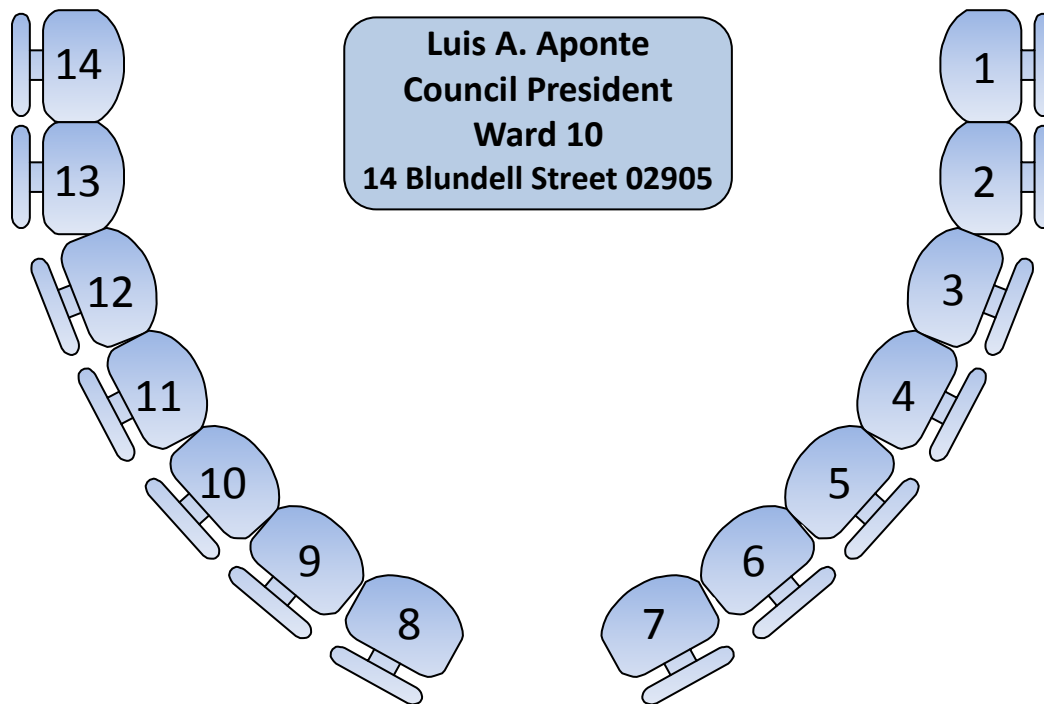
***DOCKET OF THE REGULAR COUNCIL MEETING
OF THE CITY COUNCIL***

ON

THURSDAY, JUNE 2, 2016

***COUNCIL PRESIDENT
LUIS A. APONTE***

PRESIDING



1. Sabina Matos
Council President Pro Tempore
Councilwoman Ward 15
55 Pocasset Avenue 02909

2. Bryan Principe
Majority Leader
Councilman Ward 13
89 Hudson Street 02909

3. Nicholas J. Narducci, Jr.
Councilman Ward 4
36 Langdon Street 02904

4. Wilbur W. Jennings, Jr.
Councilman Ward 8
115 Sinclair Avenue 02907

5. Michael J. Correia
Deputy Majority Leader
Councilman Ward 6
195 Sisson Street 02909

6. Seth Yurdin
Councilman Ward 1
148 Governor Street 02906

7. Terrence M. Hassett
Senior Deputy Majority Leader
Councilman Ward 12
15 Higgins Avenue 02908

8. Kevin E. Jackson
Councilman Ward 3
91 Jenkins Street 02906

9. Jo-Ann Ryan
Majority Whip
Councilwoman Ward 5
590 Pleasant Valley Parkway 02908

10. Carmen Castillo
Councilwoman Ward 9
381 Potters Avenue 02907

11. Mary Kay Harris
Councilwoman Ward 11
304 Pearl Street 02907

12. Samuel D. Zurier
Councilman Ward 2
330 Grotto Avenue 02906

13. David Salvatore
Councilman Ward 14
250 Nelson Street 02908

14. John J. Igliazzi
Councilman Ward 7
19 Legion Memorial Drive 02909

ROLL CALL

INVOCATION

1. The Invocation will be given by Councilman Bryan Principe.
-

PLEDGE OF ALLEGIANCE

2. Pledge of Allegiance to the Flag of the United States of America Led by Councilwoman Jo-Ann Ryan.
-

APPROVAL OF MINUTES

3. Journal of Proceedings No. 14 of the Regular Meeting of the City Council held May 19, 2016.
-

APPOINTMENTS BY HIS HONOR THE MAYOR

4. Communication from His Honor the Mayor, dated May 2, 2016, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day re-appointing **Alexis M. Gorriarán** of 8 Slocum Street, Providence, Rhode Island 02909, as a member of the **Providence Tourism Council**, also known as the Convention Center Authority of the City of Providence, for a term to expire on April 30, 2019.
-

5. Communication from His Honor the Mayor, dated May 10, 2016, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, and Section 502.1 of the Code of Ordinances of the City of Providence, he is this day re-appointing **Mr. Angelo Rotella** of 4 Pond View Court, Smithfield, Rhode Island 02917, as a member of the **Narragansett Bay Water Quality Management District Commission**, for a term to expire on April 30, 2019.
-

PRESENTATION OF ORDINANCES

6. **COUNCILMAN YURDIN**

An Ordinance Amending the Code of Ordinances to Add Section 11-1.1, Entitled: "Harbor Moorings and Anchorages."

7. **COUNCILMAN ZURIER**

An Ordinance in Amendment of Chapter 14, Section 14-171, of the Code of Ordinances of the City of Providence, Entitled: "Vendors."

8. An Ordinance Amending Section 17-33 of the Code of Ordinances (Code of Ethics).
-

9. An Ordinance Amending Section 17-33 of the Code of Ordinances (Legal Defense Fund Reporting).
-

PRESENTATION OF RESOLUTIONS

10. COUNCIL PRESIDENT APONTE, (By Request):

Resolution Authorizing Approval of the following Change Order #1 Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Xerox	\$150,000.00
(Public Works)	

11. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Utile, Inc.	\$100,000.00
(Planning & Development)	

12. Resolution Authorizing the Execution of a Power Purchase Agreement with Solar City Corporation.

13. Resolution Reallocating the City of Providence's Portion of Qualified Energy Conservation Bond Volume Cap to the State's Public Finance Management Board (PFMB).

14. COUNCILWOMAN RYAN

Resolution Extending Congratulations to Tony and Amal Simon on the birth of their daughter, Juliet Marie Simon, born on May 18, 2016, at 10:50 o'clock P.M., weighing 6 pounds, 14 ounces, measuring 19 inches long.

15. Resolution Establishing the Creative Crossings Pilot Program.
-

16. **COUNCILMAN YURDIN**

Resolution Requesting the Traffic Engineer to designate Ship Street as a "One-Way" Street.

17. **COUNCILMAN ZURIER**

Resolution to Post Ethics Disclosure Statements.

18. Resolution to Post Campaign Finance Reports.
-

REPORT(S) FROM COMMITTEE(S)

COMMITTEE ON ORDINANCES
COUNCILMAN TERRENCE M. HASSETT, Chairman

**Transmits the Following with Recommendation the Same be Adopted,
As Amended:**

19. An Ordinance in Amendment of Article XXIV, "Juvenile Hearing Board," of Chapter 2 of the Code of Ordinances of the City of Providence. (*Sponsored by Council President Aponte*)
-

COMMITTEE ON FINANCE
COUNCILMAN JOHN J. IGLIOZZI, Chairman

Transmits the Following with Recommendation the Same be Severally Approved:

20. Resolution Authorizing Approval of the following Sole Source Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances.

Cop Logic, Inc.	\$31,500.00
(Police Department)	
<i>(Sponsored by Council President Aponte, by request)</i>	

21. Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 019, Lot 120 (**5 Exchange Street**), on behalf of the Providence Redevelopment Agency, in the amount of One Hundred Eighteen Thousand Eight Hundred Forty Seven Dollars and Sixty Three (\$118,847.63) Cents, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40 while under PRA ownership. (*Sponsored by Councilwoman Harris and Councilman Principe, by request*)

FROM THE CLERK'S DESK

- ## 22. Petitions for Compensation for Injuries and Damages.

COMMUNICATIONS AND REPORTS

23. Communication from His Honor the Mayor, dated May 26, 2016, submitting the Community Development Block Grant Budget for Year 2016-2017.

24. Communication from Council President Luis A. Aponte, dated May 19, 2016, informing Lori L. Hagen, City Clerk of the results of the Democratic City Council Caucus held Thursday, May 19, 2016.
-

25. Communication from Peter V. Lacouture, Robinson & Cole, One Financial Plaza, Suite 1430, Providence, Rhode Island 02903-2485, submitting the Narragansett Electric Company d/b/a National Grid Notice of Intent to relocate an existing transmission line underground (Franklin Square Substation to South Street Substation 115 kV Underground Transmission Line Project.)
-

26. Report of Board of Park Commissioners relative to receipts of certain gifts of moneys for the preservation and care of special burial lots in the North Burial Ground.
-

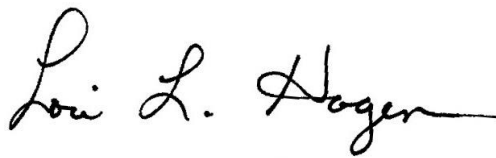
**PRESENTATION OF RESOLUTIONS
"IN CONGRATULATIONS"**

27. **COUNCIL PRESIDENT APONTE AND MEMBERS OF THE
CITY COUNCIL**

Resolution Extending Congratulations.

CONVENTION

The City Council will Convene in the Chamber of the City Council, City Hall
on **Thursday, June 2, 2016 at 7:00 o'clock PM.**

A handwritten signature in black ink, reading "Lori L. Hagen". The signature is fluid and cursive, with the first letters of each word being capitalized and prominent.

**LORI L. HAGEN
CITY CLERK**

Click on the below link to view an electronic version of the agenda with supporting documentation

http://providenceri.ig2.com/Citizens/Detail_Meeting.aspx?ID=3228